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TALLAHASSEE, FLORIDA

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EP 10/7/09

Dinsmore & Shohl LLP
ATTORNEYS

Mary Beth Hewitt
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October 2, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - New Filing Section
Clifton Building - 2662 Executive Center Circle
Tallahassee, Florida 32301

In re: KEYSTAFF, INC., a Nevada corporation

Dear Sir or Madam:

On behalf of our above-referenced client, enclosed for filing are the original and two copies of each of the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida, a good standing certificate issued by the Secretary of State of Nevada is attached, along with our client's check in the amount of \$87.50 representing the filing, certificate of status and certified copy fees;
2. Application for Registration of Fictitious Name for Document G09000154176 accompanied by our client's check in the amount of \$90.00 representing the filing, certificate of status and certified copy fees; and
3. Application for Registration of Fictitious Name for Document G09000151914 accompanied by our client's check in the amount of \$90.00 representing the filing, certificate of status and certified copy fees.

A self-addressed, federal express package is provided for your convenience in forwarding the date-stamped copies, certified copies and certificates of status to us.

Please call if you have any questions. Thank you so much for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink that reads "Mary Beth Hewitt". The signature is written in a cursive, flowing style.

Mary Beth Hewitt
OSBA Certified Paralegal

MBH:31124-230/Enclosures
c: Mark S. Feuer, Esq.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KEYSTAFF, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KEYSTAFF NEVADA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 37-1577975

(FEI number, if applicable)

4. January 9, 2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7680 Universal Boulevard - Suite 680, Orlando, FL 32819

(Principal office address)

7680 Universal Boulevard - Suite 680, Orlando, FL 32819

(Current mailing address)

8. professional staffing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert R. Sacco

Office Address: 7680 Universal Boulevard - Suite 680

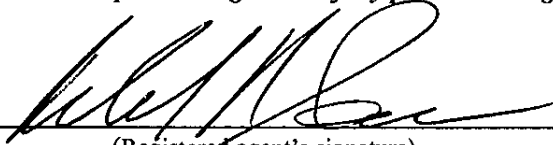
Orlando, Florida 32819

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carmine Sacco

Address: 7680 Universal Boulevard - Suite 680

Orlando, FL 32819

Director: _____

Address: _____

B. OFFICERS

President: Anthony R. Regina

Address: 7680 Universal Boulevard - Suite 680

Orlando, FL 32819

Vice President: None

Address: _____

Secretary: Ruth Gibson

Address: 7680 Universal Boulevard - Suite 680, Orlando, FL 32819

Treasurer: Stacey Cedeno

Address: 7680 Universal Boulevard - Suite 680, Orlando, FL 32819

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ruth Gibson

(Signature of Director or Officer listed in number 12 of the application)

14. Ruth Gibson, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KEYSTAFF, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 9, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 1, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091001-1865
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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TALLAHASSEE, FLORIDA